

MEMORANDUM

TO: Chair Janet Gillis and City of Tigard Tree Board

FROM: Ron Bunch, Long Range Planning Manager

RE: Subjects for March 7, 2007 Tree Board Meeting

DATE: 3/01/07

In March, the Tree Board is returning to its regular schedule of meeting on the first Wednesday of the month. This month's regular meeting will be on March 7, 2007 from 6:30 pm – 8:30 pm in the City Library's upstairs conference room. Based on discussion at the Board's February meeting, Staff proposes to bring the following to the Tree Board for discussion at this meeting:

- Review of Costco parking lot landscape (tree) plan
- Proposed Tree Board charge statement to Develop Comprehensive Tree Protection and Urban Forest Enhancement Program
- Concepts for "Tree Protection and Enhancement" Comprehensive Plan goals policies and action measures

A more complete agenda package will be provided via e-mail and at the meeting. If you feel any of the above items are not appropriate for this meeting; should be delayed, or additional matters should be discussed, please let me know as soon as possible. Also, please coordinate with Chair Janet Gillis and other board members on any e-mails or other correspondence.

Thanks and see you soon.

C: Dick Bewersdorff, Development Planning Manager Tom Coffee, Community Development Director Beth St. Amand, Senior Planner

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